



Commission on Service and Volunteerism Meeting Minutes

March 29, 2017

1:30 p.m.

**Governor's Office of Youth, Faith and Family, Conference Room B
1700 West Washington, Suite 230
Phoenix Arizona, 85007**

A general meeting of the Governor's Commission on Service and Volunteerism (GCSV) was convened on March 29, in Conference Room B in the Governor's Office of Youth, Faith and Family located at 1700 W. Washington, Suite 230, Phoenix, Arizona 85007. Notice having been duly given. Present and absent were the following members of the GCSV:

Members Present

Donna Davis
Kate Gallego
Jennifer Lane
Renee Levin
Emily Litchfield
Donna Martin
Donna McBride
Jennifer McMahon
Michael Montelongo
Sarah Pacheco
Kay Schreiber
Kimberly Will
Thomas Winkel
Paula Wright

Members Absent

Robert Ashcraft
Tyler Butler
Larry Clausen
Ryan Gudin
Daniel Gregory
Chianne Hewer
Ashley Ragan

Staff and Guest Present

Diane Dudley
Randy George
Bob Shogren

Kaira Esgate, ASC

A. CALL TO ORDER

Alex Gabaldon, Vice-Chair called the meeting to order at 1:34 p.m.

B. WELCOME/INTRODUCTIONS

Vice-Chair Gabaldon welcomed attendees and asked the Commissioners to introduce themselves.

C. APPROVAL OF MINUTES (ACTION)

Minutes for the Meeting held January 17, 2017 were reviewed. Commissioner Jennifer Lane made a motion to approve the minutes. The motion was seconded by Commissioner Sarah Pacheco. Motion carried unanimously. (02.01.17)

D. AMERICA'S SERVICE COMMISSIONS UPDATE

Kaira Esgate, CEO of Americas Service Commissions, provided an update on FY 17 appropriations and the work of the national association.

E. ARIZONA NATIONAL SERVICE PARTNER UPDATE

Commissioner Kimberly Will, Arizona CNCS State Director, provided an update on the 2017 Mayor, County, and Tribal Day of Recognition of National Service has been slated for Tuesday, April 4, 2017. Six events will be hosted around the state, 50 elected officials have issued proclamations in support of Mayor's Day. Neill Minish has created a new "Validator Videos" idea and has pursued the idea with a number of elected. Hosting a VISTA PSO in April in Phoenix and will be hosting a Tribal Conference in July in Mesa for tribal grantees from across the country.

F. BUSINESS

Arizona National Service Awards Proposal

Commission Director, Bob Shogren provided some of the history of the Governor's Volunteer Service Awards and recommended that the Commission create a new Arizona National Service Awards. It was suggested that the National Service Award Recognition at the Summit. Commissioner Donna Martin moved to refer the Arizona National Service Award idea back to the AmeriCorps Program Committee for development. Motion was seconded by Donna McBride. Motion carried.

Regional National Service Training

Commission Director, Bob Shogren walked the Commissioners through the set up for the Southwest | Pacific National Service Regional Training Conference that will be held at the Hyatt the downtown Phoenix at the end of May.

G. UPDATES

Service Enterprise Committee

Committee Chair Donna Martin reported that the committee has met once and that a chair for the committee has been established. The committee also discussed meeting frequency. The commission discussed and made suggestions for the organizational recruitment email that will be sent.

Communications Committee

Committee Chair Jennifer McMahon reported that the committee would like to put together an annual calendar for the remainder of the year. Discussion ensued about how best to engage the Governor in helping to promote AmeriCorps and Volunteerism in Arizona. It is important to remember that we need to link all communication to #getinvolvedaz

AmeriCorps Program

AmeriCorps Director Shogren reported that the function of the AmeriCorps program review that has been a function of the Commission for the last several years has now been referred to committee. At the last meeting of the committee, the members reviewed the aggregate programmatic report from the 2016 – 2017 Program Year, Quarter One.

Summit Committee

Committee Chair Sarah Pacheco reported that the committee has met once the a GoToMeeting and reviewed the evaluation results from last year, and we shared thoughts for next year. This year, the plan is also to move leadership of the Summit into the Commission committee, so the committee will have a more active role in helping with the Summit.

AmeriCorps Training Specialist Update

AmeriCorps Training Specialist provided report on his activities. AmeriCorps program leadership completed survey, the results of which have formed the training components that will now be included in the monthly AmeriCorps leader calls. National Service program convening's are also scheduled for

late April and early May for the purpose of getting all Arizona National Service programs together to get to know each other better. Additionally, the idea is that will be able to plant some seeds to foster coordination, cooperation and collaboration between programs regionally.

Opioid Epidemic Initiative

AmeriCorps Director Bob Shogren discussed outreach activities related to the Targeted Priority special Mercy Maricopa, Area Agency on Aging,

H. NEXT COMMISSION MEETING

The GCSV will meet again on Wednesday, May 10, 2017, via GoToMeeting for the specific purpose of approving the Targeted Priority Opioid Epidemic application package for submission to the CNCS.

I. ADJOURNMENT

A motion was made for adjournment by Commissioner Donna Martin. The motion was seconded by Commissioner Michael Montelongo. The meeting was adjourned at 3:42 p.m. (02.02.17)

Dated the 1st day of April 2017
Governor's Commission on Service and Volunteerism
Respectfully Submitted By:
Bob Shogren
AmeriCorps Director, GOYFF